

#### VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE 630 K Street Sacramento, California 95814 Phone Number: (916) 323-3432 Fax Number: (916) 322-1487 Internet: www.vcgcb.ca.gov FRED AGUIAR Secretary State and Consumer Services Agency And Chairperson

> STEVE WESTLY State Controller State Controller's Office And Board Member

MICHAEL A. RAMOS San Bernardino County District Attorney Board Member

> KAREN McGAGIN Executive Officer

## VICTIM COMPENSATION PROGRAM AGENDA

630 "K" Street First Floor Hearing Room Sacramento, California

Thursday, February 17, 2005 10:00 a.m.

#### **Victim Compensation Program**

Item Number	Description	Status
1 –7*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
8 – 55 <sup>*</sup>	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item
56– 68*	Requests for Reconsideration Recommended to be Denied after Board Action on a Proposed Decision	Action Item
69 - 124 <sup>*</sup>	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, Section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, Section 647.20.1	Action Item

<sup>\*</sup> See specific listing on the attached agenda

# **Victim Compensation Program** *continued* February 17, 2005

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#### **Public Comment**

#### **Closed Session**

Item NumberDescriptionStatus $125-129^*$ Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program or Decisions to be Reached in other Administrative Hearings (Gov. Code, § 11126(c)(3))Action ItemDiscuss Pending Litigation (Gov. Code, § 11126(e)):Informational Item

- Charles Meany v. California Victim Compensation and Government Claims Board
  San Francisco County Superior Court CPF 03503699
- MCI Worldcom Communications Inc. v. State of California, Victim Compensation and Government Claims Board and the Department of General Services Sacramento County Superior Court 04CS00978
- Update on Contract BOC-3015 with EmergingSoft Corporation

#### **Open Session**

### <u>Adjournment</u>

**Scheduled Dates for Future Board Meetings** 

March 17, 2005, Sacramento April 21, 2005, Sacramento May 19, 2005

<sup>\*</sup> See specific listing on the attached agenda